

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, October 1, 2012, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, at the Golden Leaf Commons Building, 1300 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

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Chairman Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #WS-13-01

Mrs. Wiley moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-13-01**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

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Chairman Ferguson reconvened the meeting.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Approval of Minutes for September 17, 2012

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Budgetary Matters:

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$8,333.32, Re-Appropriations Resolution #WS-13-02, in the amount of \$136,269.47, Re-Appropriations Resolution #WS-13-03, in the amount of \$592,165.60, Re-Appropriations Resolution #WS-13-04, in the amount of \$97,191.02, Re-Appropriations Resolution #WS-13-05, in the amount of \$1,049,937.00, Re-Appropriations Resolution #WS-13-06, in the amount of \$211,150.00 and Re-Appropriations Resolution #WS-13-07, in the amount of \$209,521.74, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for October 1, 2012, in the amount of \$152,064.39

Approval of Payroll for September 30, 2012, in the amount of \$87,754.36

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In Re: Public Hearing

Mr. Whittington recommended that the Authority go into Public Hearing to solicit Public Comments regarding an increase in institutional sewer rates only.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Public Hearing. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Resolution #WS-13-08

Mrs. Kathie Little addressed the Authority stating that the expenses of the Authority had increased as to warrant a rate increase of three percent in the Authority's sewer rates for institutional customer only. She stated that upon adoption of Resolution #WS-13-08, the rates would go into effect immediately.

Chairman Wiley asked if there were any comments or questions from the Authority and the citizens present. There were none.

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In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mrs. Wiley moved, seconded by Dr. Lee, to return to Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Resolution #WS-13-08- Increase in Institutional Sewer Rates Only

Mrs. Little requested that the Authority adopt the following Resolution.

**RESOLUTION #WS-13-08  
INCREASE IN INSTITUTIONAL SEWER RATES ONLY**

**WHEREAS**, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

**WHEREAS**, the expenses of the Authority have increased as to warrant a rate increase of three percent in the Authority's sewer rates for institutional customers only; and

**NOW, THEREFORE BE IT RESOLVED** that the Greenville County Water and Sewer Authority adopts the following rates for sewer effective immediately, as proposed at the public hearing held on October 1, 2012

**SEWER RATES**

Institutional Only	+ 3.0 %
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Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS-13-08. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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There being no further business to discuss, Dr. Lee moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority